



# CHANDI STEEL INDUSTRIES LIMITED

Ref.: CSIL/SE/2023-24  
Date: 30<sup>th</sup> September, 2023

To,  
The Manager,  
**Listing Department**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata – 700 001  
(Company's Scrip Code: 10013341)

Dear Sir,

Sub: **Voting results of the 45<sup>th</sup> Annual General meeting**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Thursday, 28<sup>th</sup> September, 2023. A consolidated report of the scrutinizer on remote e-voting and voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 45<sup>th</sup> Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,  
For **CHANDI STEEL INDUSTRIES LIMITED**

**SEEMA CHOWDHURY**  
Company Secretary

**Regd. Office** | 3, Bentinck Street, Kolkata - 700 001  
Phone : +91 33 2248 9808, 2248 8173  
Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263  
E-mail : chandisteelindustries@gmail.com  
CIN - L13100WB1978PLC031670

**Works** | 16, Belur Road,  
Liluah, Howrah  
Phone : 2655 6779, 2655 6667

CHANDI STEEL INDUSTRIES LIMITED

Voting Results pursuant to regulation 44(3) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	28-Sep-23
Total Number of Shareholders on Record Date	675
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	9
Public	8
<b>Total</b>	<b>17</b>
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	NA
Public	
<b>Total</b>	<b>-</b>

Agenda- wise disclosure

Resolution 1		Consideration and adoption of the Audited Financial Statements, Report of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2023.						
Resolution required: (Ordinary/Special)		Ordinary resolution						
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting*	21677562	21677562	100.00	21677562	0	100.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		21677562	100.00	21677562	0	100.00	0.00
Public-Institutional holders	Remote Evoting*	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0		
Public-Non Institution holders	Remote Evoting*	9927438	7495000	75.50	7495000	0	100.00	
	Evoting at AGM		0	0.00	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7495000	75.50	7495000	0	100.00	
<b>Total</b>		<b>31605000</b>	<b>29172562</b>	<b>92.30</b>	<b>29172562</b>	<b>0</b>	<b>100.00</b>	



Resolution 2		Appointment of a Director in place of Shri Harsh Jajodia (holding DIN 07022106), who retires by rotation and being eligible, seeks re-appointment.						
Resolution required: (Ordinary/Special)		Ordinary resolution						
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting*	21677562	21677562	100.00	21677562	0	100.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		21677562	100.00	21677562	0	100.00	0.00
Public-Institutional holders	Remote Evoting*	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0		
Public-Non Institution holders	Remote Evoting*	9927438	7495000	75.50	7495000	0	100.00	
	Evoting at AGM		0	0.00	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7495000	75.50	7495000	0	100.00	
Total		31605000	29172562	92.30	29172562	0	100.00	



Resolution 3		Ratification of Remuneration of Cost Auditor of the Company for the Financial Year 2023-24						
Resolution required: (Ordinary/Special)		Ordinary resolution						
Whether Promoter / Promoter Group Are Interested in the Agenda / Resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting*	21677562	21677562	100.00	21677562	0	100.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		21677562	100.00	21677562	0	100.00	0.00
Public-Institutional holders	Remote Evoting*	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0		
Public-Non Institution holders	Remote Evoting*	9927438	7495000	75.50	7495000	0	100.00	
	Evoting at AGM		0	0.00	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7495000	75.50	7495000	0	100.00	
Total		31605000	29172562	92.30	29172562	0	100.00	



Resolution 4		Authority to continue/enter into material Related Party Transactions						
Resolution required: (Ordinary/Special)		Ordinary resolution						
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting*	21677562	21677562	100.00	11417562#	0	52.67	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		21677562	100.00	11417562	0	52.67	0.00
Public-Institutional holders	Remote Evoting*	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0		
Public-Non Institution holders	Remote Evoting*	9927438	7495000	75.50	7495000	0	100.00	
	Evoting at AGM		0	0.00	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7495000	75.50	7495000	0	100.00	
Total		31605000	29172562	92.30	18912562	0	64.83	

**Note:-**

\*aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and voting during the AGM

# Out of 21677562 votes casted, 10260000 votes were considered invalid.

For Chandi Steel Industries Limited

*Seema Chowdhury*



Seema Chowdhury  
Company Secretary

Date: 30.09.2023

# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

**Consolidated Scrutinizer's Report**  
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the 45th Annual General Meeting of the Members of  
Chandi Steel Industries Limited (the Company)  
held on Thursday 28-September-2023 from 12.30 Noon  
at 3, Bentick Street, Kolkata - 700001

Dear Sir,

1. I, Priti Todi, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the for the 45<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 28-September, 2023 at the registered office of the Company at 3, Bentick Street, Kolkata – 700001.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
  - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
  - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - i. the reports generated from the E-voting system as provided by CSDL E-voting, the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM by use of ballot/polling paper.
4. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Monday, 25- September-2023 (10.00 a.m IST), and ended on Wednesday, 27-September-2023 (5:00 p.m. IST).
  - ii) The members of the Company as on the "cut-off" date i.e. Thursday, 21-September-2023 were entitled to vote on the resolutions (items nos. 01 to 04) as set out in the Notice dated 12-August-2023, of the AGM of the members of the Company.



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

- iii) The members who were present at the AGM but had not cast their votes by availing of the remote e-voting facility, were provided with ballot/polling paper to cast their votes at the AGM. However no votes were cast at the AGM, by using the ballot/polling paper.
- iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
- v) The Consolidated voting result with respect to the items on the agenda as set out in the Notice of the AGM are as follows:

Total Nos of <u>valid</u> Folios that have cast their vote		:	20
<i>Breakup:</i>			
<i>Through remote e-voting</i>			20
<i>Voting at the AGM</i>			0
Total No. of Shares representing the 20 <u>valid folios</u> that have voted		:	29172562
<i>Breakup:</i>			
<i>Through remote e-voting</i>			29172562
<i>Voting at the AGM</i>			0

## Item No. 1:-

Ordinary Resolution for Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in <b>favour</b>	29172562	0	29172562	100.000000
Number of votes cast <b>against</b>	0	0	0	0.000000
<b>Total</b>	<b>29172562</b>	<b>0</b>	<b>29172562</b>	<b>100.000000</b>

## Item No. 2:-

Ordinary Resolution to appoint a Director in place of Shri. Harsh Jajodia (DIN: 07022106), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in <b>favour</b>	29172562	0	29172562	100.000000
Number of votes cast <b>against</b>	0	0	0	0.000000
<b>Total</b>	<b>29172562</b>	<b>0</b>	<b>29172562</b>	<b>100.000000</b>



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

## Special Business:

### Item No. 3:-

Ordinary Resolution to ratify remuneration of Cost Auditor for the financial year ending March 31, 2024.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	29172562	0	29172562	100.000000
Number of votes cast against	0	0	0	0.000000
<b>Total</b>	<b>29172562</b>	<b>0</b>	<b>29172562</b>	<b>100.000000</b>

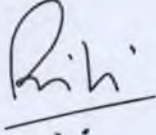
### Item No. 4:-

Ordinary Resolution to approve to enter/continue into Material Related Party Transaction(s) by the Company.\*

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	18912562	0	18912562	100.000000
Number of votes cast against	0	0	0	0.000000
<b>Total</b>	<b>18912562</b>	<b>0</b>	<b>18912562</b>	<b>100.000000</b>

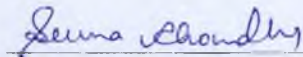
\*For voting results, the votes cast by the shareholders who are eligible in terms of Regulation 23 of LODR have been considered.

Thanking You,  
For Bajaj Todi & Associates



(Priti Todi), Partner  
C.P.No.7270, ACS: 14611  
Date: 28-September-2023  
UDIN: A014611E001128121

Counter Signed by:  
Chandi Steel Industries Limited



Company Secretary & Compliance Officer  
Member No. A21224

UDIN : A014611E001128121

